



MTRS Board Meeting, Friday, November 18, 2016

Annual System Review and Constituents Forum 2016

Members of the Board

Jeff Wulfson
Chairman, Designee of
Commissioner of Elementary
and Secondary Education

Deborah B. Goldberg
State Treasurer
Nicola Favorito
Designee, Executive Director of
State Retirement System

Suzanne M. Bump
State Auditor
Joannah M. Quinn
Designee, Chief Legal Counsel

Dennis J. Naughton
Jacqueline A. Gorrie
Richard L. Liston
Anne Wass

Administration

Erika M. Glaster
Executive Director

Sean P. Neilon
Assistant Executive Director

Jonathan Osimo
Assistant Executive Director

James H. Salvie
General Counsel

Susan Morgan
Chief Technology Officer

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Agenda

9:00 – 9:30 a.m. . . . MTRS November Board meeting

- 1 Regular matters of business**
Minutes of the regular meeting held on
October 28, 2016
Applications for Ordinary Disability Retirement
- 2 Re-appointment of MTRS Board member
representative to PRIM Board**
- 3 Approval of expenses for Benefit Verification
processing**
- 4 Final approval of 807 CMR 7.00,**
*Documentation to Be Obtained for Ordinary or
Accidental Disability Retirement*
- 5 Executive Director's Report**
Proposed 2017 Board meeting schedule

9:15 – 9:30 a.m. . . . Arrival of constituents and tour of new office location

9:40 – 10:30 a.m. . . . **6 PRIM Update**
Michael G. Trotsky, CFA, Executive Director and
Chief Investment Officer, PRIM

10:30 – 11:25 a.m. . . . **7 2016 MTRS Valuation**
Joe Connarton, Executive Director, PERAC
James R. Lamenzo, Actuary, PERAC

11:25 – 11:35 a.m. . . Break

11:35 – 12:00 p.m. . . . **8 The Honorable Deborah B. Goldberg,**
State Treasurer

12:00 – 12:30 p.m. . . . **Lunch**

12:30 – 2:00 p.m. . . . **9 MTRS and constituent group discussion**

Next meeting Friday, December 16, 2016, 9 a.m. – 12:00 p.m.

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